

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 24, 2012**

Meeting called to order at 6:00 p.m. by Daugherty Johnson III,
Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee
Dillard.

Absent: Associate Commissioner, Jannan Cornstalk;

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
Kevin Willis; Environmental Services Coordinator, Christina Coger;
Great Lakes Fishery Biologist, Kevin Donner; and Administrative
Assistant, Debra S. Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries
Biologist, Max Field; Inland Fishery Biologist, Bill Parsons;

Guest: Lucas Evans, Great Lakes Policy Specialist; Isaac Dillard, LTBB Tribal
Member; James Bransky, LTBB Attorney; John Keshick III, LTBB Tribal
Councilor;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m. Frederick Holdorph, Debra Smithkey-
Browne

Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda.

**Motion made by Renee Dillard, Secretary, to adopt the agenda as
amended, Frederick Holdorph, Treasurer; supports.**

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of October 10, 2012.

**Motion made by Frederick Holdorph, Treasurer; to approve the
Minutes of October 10, 2012 as corrected, Renee Dillard, Secretary;
supports.**

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

7:25 p.m. John Keshick III, Tribal Councilor arrived.

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Directors verbal report as given by Douglas W. Craven, Director, Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

7:16 p.m. James Bransky departs meeting.

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Vice-Chairman; to approve the Conservation Enforcement Verbal Report as given by Kevin Willis, Chief Conservation Officer, Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Activities for October 11 – October 24

Motion made by; Frederick Holdorph, Treasurer to approve the Environmental Services written and verbal report submitted by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Great Lakes Biologist Report – Kevin Donner, Great Lakes Fishery Biologist

7:15 p.m. James Bransky, LTBB Tribal Attorney arrived.

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery written and verbal report submitted by Kevin Donner, Great Lakes Fisheries Biologist; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Inland Biologist Report – written report

Motion made by William McNamara, Vice-Chairman; to approve the Wildlife Inland written and verbal report as presented by Archie Kiogima, Wildlife Biologist; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion Carried

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

7:30 p.m. Donald Seymour called in via conference call to discuss the Commercial Fisherman Small Grant and the Safety Equipment Grant application. Commission requested that a cleaned up copy of the asset listing to 5K and the safety grant equipment.

7:42 p.m. Donald Seymour departs meeting via conference call.

Motion made by Renee Dillard, Secretary; to approve soliciting estimates on re-sheeting the metal hull on the Mishomis Trap Net Boat; Frederick Holdorph, Treasurer supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion carries.

Motion made by William McNamara, Vice-Chairman; to approve the a special use permit for Howard Martell to harvest 1 deer for the period from October 24, to November 6, 2012; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion carries.

Dave Dominic departs meeting at 8:25 p.m.

Motion made by Renee Dillard, Secretary; to enter into Executive Session at 8:25 p.m.; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion carries.

Motion made by Frederick Holdorph, Treasurer; to exit Executive Session at 9:03 p.m. and return to open session; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion carries.

Public comment opened at 9:04 p.m.

Public comment closed at 9:05 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 9:08 p.m., Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on November 7, 2012

Approved:



Renee Dillard, Secretary

1-21-13
Date